



Companies House

AR01 (ef)

Annual Return



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Company Name: **WENTWORTH CASTLE TRADING LIMITED**

Company Number: **05781292**

Date of this return: **13/04/2015**

SIC codes: **91030**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WENTWORTH CASTLE, LOWE LANE
STAINBOROUGH
BARNSELY
SOUTH YORKSHIRE
S75 3ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLAIRE**

Surname: **HERRING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **DALTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1940** Nationality: **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN ALBERT**

Surname: **EDWARDS**

Former names:

Service Address: **6 HAW COURT**
 SILKSTONE
 BARNSELY
 SOUTH YORKSHIRE
 S75 4JF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **EYRES**

Former names:

Service Address: **13 GRAHAM GROVE**
 LEEDS
 WEST YORKSHIRE
 LS4 2NF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1947** *Nationality:* **BRITISH**
Occupation: **SENIOR LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **FURSE**

Former names:

Service Address: **THE MANSE
256B BURLEY ROAD
LEEDS
WEST YORKSHIRE
LS4 2LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE ARCHITECT**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN ANTONY GORDON**

Surname: **LEES**

Former names:

Service Address: **HILLTOP HOUSE 2 HILL TOP
CAWTHORNE
BARNSELY
SOUTH YORKSHIRE
S75 4HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES HAVE EQUAL RIGHTS REGARDING VOTING, DISTRIBUTIONS, REDEMPTIONS,ETC.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **WENTWORTH CASTLE & STAINBOROUGH PARK HERITAGE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.